

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE ADJOURNED REGULAR COUNCIL MEETING
OF
TUESDAY, JUNE 7, 1988
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

Present: None.

Not Present: Mayor O'Connor, Council Members Wolfsheimer,
Roberts, McColl, Pratt, Struikma, Henderson,
McCarty and Filner.

Clerk: Bovard

Pursuant to Resolution R-269953, adopted on December 7, 1987, no legislative business had been scheduled for this date, and the City Clerk declared the meeting adjourned to Monday, June 13, 1988, at 2:00 p.m., in the Chambers of the Council, 202 C Street, San Diego, California.

19880607

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE ADJOURNED REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 6, 1988
HELD TUESDAY, JUNE 7, 1988 AT 9:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

Due to a lack of a quorum at 10:00 a.m. the City Clerk announced it was anticipated that the Adjourned Regular Meeting of Monday, June 6, 1988, which had been adjourned to 9:30 a.m. Tuesday, June 7, 1988, to meet in Closed Session in the twelfth floor conference room, would convene at 2:00 p.m., Tuesday, June 7, 1988, in the Chambers of the Council.

The meeting was called to order by Mayor O'Connor at 2:00 p.m. A quorum was not present. At 2:16 p.m. a quorum was present with Council Member Pratt not present. The meeting was recessed by Mayor O'Connor at 2:33 p.m. to meet in Closed Session to discuss pending litigation in the 12th floor conference room. The meeting was reconvened by Mayor O'Connor at 3:45 p.m. with Council Member Pratt not present. Mayor O'Connor recessed the meeting at 4:45 p.m. to meet as the Redevelopment Agency and to reconvene as the Council on Thursday, June 9, 1988, at 2:00 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present

(1) Council Member Wolfsheimer-present

- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-excused by R-271268
(ill)
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
Clerk-Abdelnour (eb;rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksmma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-150: (O-88-207) TRAILED TO THURSDAY, JUNE 9, 1988, AS UNFINISHED BUSINESS

Introduction of an Ordinance amending Chapter III, Article 5, Division 1, of the San Diego Municipal Code by adding Sections 35.0103.2 and 35.0116.2, relating to an Addition to the Transient Occupancy Tax and the Utilization of Revenues Derived Therefrom.

(See memorandum from Mayor O'Connor dated 4/21/88; memorandum from City Attorney Witt dated 4/20/88; and memorandum from Council Member McCarty dated 4/14/88.)

COMMITTEE ACTION: Initiated by RULES on 5/18/88.

Recommendation to support an increase in the Transient Occupancy Tax (TOT) from seven to eight cents, for Council deliberation on June 6, 1988. Districts 1, 2, 3 and Mayor voted yea. District 7 voted nay.

CITY MANAGER SUPPORTING INFORMATION: During the May 18th meeting of the Rules Committee, staff was directed to return to Council with an ordinance increasing the Transient Occupancy Tax by 1 percent effective August 1, 1988.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B440-450.)

ITEM-S407: CONTINUED TO JUNE 13, 1988 AT 10:00
A.M.

In the matter of Ogden Environmental Services, v. City of
San Diego, et al.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B295-319.)

MOTION BY HENDERSON TO CONTINUE TO JUNE 13, 1988 AT 10:00 A.M.,
FOR FURTHER DISCUSSION WITH ATTORNEYS. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-not present, Pratt-not present, Struiksma-yea,
Henderson-yea, McCarty-not present, Filner-yea, Mayor
O'Connor-yea.

ITEM-S410: NOTED AND FILED

(Motion by Roberts to approve the construction of the
pedestrian bridge was trailed as unfinished business from
the meeting of June 6, 1988, due to lack of five yea
votes.)

(Continued from the meeting of May 31, 1988, Item S402, at
Council Member Roberts' request, for full Council.)

Two actions relative to the agreement to acquire and
develop property with Sears Partnership:

(See City Manager Report CMR-88-289. Uptown Community
Area. District-2.)

See Item S408 (PCD Permit PCD-88-0246) and Item S409 (10th
Avenue Street Vacation) on the supplemental docket of June 6,
1988, for companion items.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B440-450.)

MOTION BY HENDERSON TO NOTE AND FILE THE MOTION BY ROBERTS TO
APPROVE A COMMITMENT TO THE PEDESTRIAN BRIDGE CONSTRUCTION FOR
FY 92-93. Second by Filner. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-not
present, Struiksma-yea, Henderson-not present, McCarty-not
present, Filner-yea, Mayor O'Connor-yea.

ITEM-S411: (R-88-2476 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-271122

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Proposed lease for the San Ysidro Recreation Center and Senior Citizen Center with Casa Familiar.

(See City Manager Report CMR-88-251. San Ysidro Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 5/25/88. Recommendation to not approve the proposed lease. Districts 5, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: LEAS - Trabajadores De La Raza, Inc. (The Casa Familiar) LEASFY88-1

COUNCIL ACTION: (Tape location: B095-294.)

MOTION BY FILNER TO APPROVE THE LEASE WITHOUT THE SENIOR CITIZEN CENTER. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was recessed by Mayor O'Connor at 4:45 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B440-450).

MOTION BY ROBERTS TO CONTINUE THE COUNCIL MEETING TO THURSDAY, JUNE 9, 1988, AT 2:00 P.M. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.